

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
FORT WORTH DIVISION

JUDGE: JEFFREY L. CURETON		
DEPUTY CLERK:	JULIE HARWELL	COURT REPORTER/TAPE NO: DIGITAL FILE
LAW CLERK:		USPO/PTSO: <u>Honstein</u>
INTERPRETER: YOVANA GONZALEZ		COURT TIME: <u>6 min</u>
A.M.	P.M.	DATE: March 2, 2020

☒ DIST. CR. NO. 4:14-CR-151-Y (05) USDJ MEANS

UNITED STATES OF AMERICA

§ AISHA SALEEM,

AUSA

V.

§

RAMON VILLARREAL HERANDEZ

§

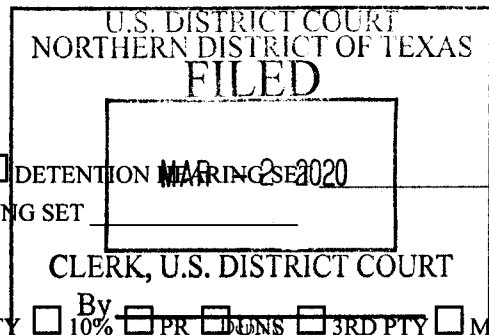
George Lancaster☒ F

DEFENDANT(S) NAME(S) AND NUMBER(S)

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COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

- ☒ INITIAL APPEARANCE ☐ IDENTITY ☐ BOND HEARING ☐ PRELIMINARY HEARING
- ☐ DETENTION HEARING ☐ COUNSEL DETERMINATION HEARING ☐ REMOVAL HEARING ☐ EXTRADITION HEARING
- ☐ HEARING CONTINUED ON \_\_\_\_\_ CASE NO. \_\_\_\_\_ ☐ OTHER DISTRICT ☐ DIVISION
- ☒ DATE OF FEDERAL ARREST/CUSTODY: 2/28/20 ☐ SURRENDER \_\_\_\_\_ ☐ RULE 5/32 ☐ APPEARED ON WRIT
- ☒ DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES ☐ PROBATION/SUPERVISED RELEASE VIOLATOR
- ☒ DEFT FIRST APPEARANCE WITH COUNSEL.
- ☒ DEFT ☐ MW (MATERIAL WITNESS) \_\_\_\_\_ APPEARED ☒ WITH ☐ WITHOUT COUNSEL
- ☒ REQUESTS APPOINTED COUNSEL.
- ☒ FINANCIAL AFFIDAVIT EXECUTED.
- ☒ ORDER APPOINTING FEDERAL PUBLIC DEFENDER.
- ☐ PRIVATE COUNSEL APPOINTED \_\_\_\_\_
- ☐ DEFT HAS RETAINED COUNSEL \_\_\_\_\_
- ☐ ARRAIGNMENT SET \_\_\_\_\_ ☐ DETENTION HEARING SET \_\_\_\_\_
- ☐ PRELIMINARY HEARING SET \_\_\_\_\_ ☐ BOND HEARING SET \_\_\_\_\_
- ☐ COUNSEL DETERMINATION HEARING SET \_\_\_\_\_
- ☐ IDENTITY/REMOVAL HEARING SET \_\_\_\_\_
- ☐ BOND ☐ SET ☐ REDUCED TO \$ \_\_\_\_\_ ☐ CASH ☐ SURETY ☐ 10% ☐ PR ☐ JNS ☐ 3RD PTY ☐ MW
- ☐ NO BOND SET AT THIS TIME, \_\_\_ DAY DETENTION ORDER TO BE ENTERED.
- ☐ ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.
- ☒ ORDER OF DETENTION PENDING TRIAL ENTERED.
- ☐ DEFT ADVISED OF CONDITIONS OF RELEASE.
- ☐ BOND EXECUTED ☐ DEFT ☐ MW RELEASED ☐ STATE AUTHORITIES ☐ INS
- ☒ DEFT ☐ MW REMANDED TO CUSTODY.
- ☐ DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.
- ☐ WAIVER OF ☐ PRELIMINARY HEARING ☐ RULE 5/32 HEARING ☐ DETENTION HEARING
- ☐ COURT FINDS PROBABLE CAUSE ☐ ID ☐ PC.
- ☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.
- ☐ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.



☒ REMARKS: Deft waives Def. hug